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PROCEEDINGS OF THE MEETING OF THE BOARD OF TRUSTEES

OF

THE CLEMSON AGRICULTURAL COLLEGE

APRIL 15, 16, 1914

The meeting was called to order. The Secretary was instructed to add to the roll the names of Messrs. J.J. Evans and W.D. Garrison, and to proceed with the roll call. The following members were present :- Col. Alan Johnstone, Chairman; Messrs. Bradley, Donaldson, Tillman, Mauldin, Hughes, McKeown, Evans, Garrison, Timmerman,

The minutes of the November meeting were read and approved.

Col. Johnstone called the Board's attention to the following matters:- 1. His action in opposing the confirmation of Mr. J.B.A. Mullally's appointment as Police Magistrate by the Senate. Mr. Johnstone's position in this matter was approved. 2. The appointment by him, after consultation with President Riggs, of Mr. Lever as Chairman of the Veterinary Committee. This action was confirmed by the Board. 3. The agitation to change of the name of Clemson Agricultural College to Calhoun University, and the expenditure by him of \$35.00 to collect information for the Judiciary Committees of the Senate and the House, which information was made of permanent record by being printed in the Journal of the Senate. This expenditure was approved and one motion an appropriation, by roll call vote, was made to reimburse Col. Johnstone.

J.B.A. Mullally  
A.F. Lever

The chair presented communications from Messrs. Manning, and Lever and Wannamaker to the President of the College explaining their absence from this meeting.

Moved by Senator Tillman: That we take up the matter of the appointment of a Police Magistrate, and that the President advise the Governor of our action.

Police Magistrate

Motion adopted.



H.A. Sloan

Moved by Col. Donaldson : That Mr. H.A.Sloan be recommended to the Governor for the position of Police Magistrate, and that the rules be suspended and the Secretary cast the unanimous ballot of the Board for Mr. Sloan.

Motion adopted, and in

accordance the Secretary cast the ballot for Mr. Sloan.

The President presented his report, which upon motion was received as information.

The President then presented the following appointments and asked the Board to approve the same:

S.S. Rittenberg

Apice. Publicist

S.S.Rittenberg of Charleston, "Agricultural Publicist", salary \$1200. - Appointment effective February 5, 1914.

Moved by Dr. Timmerman : That the appointment be confirmed.

Motion adopted on roll call vote. All members present and voting aye.

M.P. Somee

To fill the vacancy as Assistant Professor of Entomology and Zoology, ( salary \$1500), caused by the resignation of Prof. M.P.

W.A. Thomas

Somes, the President promoted Mr. W.A.Thomas, who was occupying the position of Experimental Field Entomologist. To fill the vacancy

H.C. Eagerton

caused by Mr. Thomas's promotion as "Experimental Field Entomologist ", salary \$1000, the President promoted Mr. H.C.Eagerton, who was holding

G.M. Anderson

the position of "Assistant in Entomology", To fill Mr. Eagerton's former place as "Assistant in Entomology", salary \$900, the President appointed Mr. G.M.Anderson, a graduate of the class of 1913.

Moved by Mr. Mauldin : That the President's action be confirmed.

Motion adopted on roll call vote.

All members present and voting aye.



The President recommended that the following resolution be adopt-

*The Jno. D. Rockefeller  
Request-*

"RESOLVED, That Mr. John D. Rockefeller be and he hereby is requested to contribute the sum of Fifty thousand dollars (\$50,000) toward the cost of erecting and equipping a building on the campus of the Clemson Agricultural College of South Carolina, subject to the following conditions and obligations -

FIRST: That the said Trustees shall secure in cash and not later than January 1, 1915, an additional sum of \$25,000 for said purposes.

*Y.M.C.A.  
Bldg.*

SECOND: That the Trustees shall furnish upon the campus of said college, being the property of the State of South Carolina, without charge, a suitable and convenient site.

THIRD: That the said Trustees shall during the life of the building provide for the insurance, heat, light, water and repairs of said building, and shall not pay less than \$500 per annum toward the salary of the general secretary employed to conduct the work to be carried on in said building, these items being established estimated to aggregate not less than \$2,000 per annum.

FOURTH: That the said building, together with the site on which it shall be erected, shall be held by the Board of Trustees of the College in trust for the social and religious work of the students of the institution.

FIFTH :- That the conduct of the work in said building, subject to the discipline of the College, shall be under the direction of the Young Men's Christian Association of the said College so long as said Association continues to exist, and to be able to carry on such work; provided, however, that if at any time the said Association should cease to exist, or, in the judgement of the Board of Trustees of the College and of the International Committee of Young Men's Christian Associations should become so inefficient as to be unable to conduct a useful work in the institution, the management and control of the work in the building may then be vested by the Board of Trustees of the College in some other body which shall see to it that the Building shall be devoted to the social and religious uses of the students.

SIXTH: That so long as the building shall be under the direction of the Clemson College Young Men's Christian Association, the internal management of the building shall be placed under the control of an Advisory Board of Christian men elected by the said Association, said Board to be composed of two reputable business men not in the employ of the College, five members of the Faculty of the College, to include the President of the College and the President and Secretary of the College Young Men's Christian Association ex-officio.

SEVENTH: So long as the conduct of the work shall be under the direction of the Said Association the Trustees of the College guarantee to the advisory board of said association all revenues derived from the use of the building.

EIGHTH: That the Trustees shall seek the advice and counsel of the International Committee of Young Men's Christian Association in designing and building, in order that it may be best suited to meet the social and religious needs of the students of the College.



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Y.M.C.A.

Bldg.  
cont'd.

NINTH: That the building shall be completed and equipped free from debt and that the Clemson College Young Men's Christian Association shall keep itself free from debt during the canvas for the building and until the building is erected and equipped.

TENTH: That said building shall be completely finished and equipped not later than January 1, 1916.

ELEVENTH: That before any money shall be due and payable from Mr. Rockefeller, contracts shall first have been made with the responsible parties for erecting and equipping the building not later than January 1, 1916, at a price within the amount actually paid in in cash in addition to Mr. Rockefeller's subscription, or that assurance satisfactory to Mr. Rockefeller shall have been given that the building can be so erected and equipped within that sum."

The President recommended that, if the above resolution be adopted, the Board propose to the local Y.M.C.A. to put up \$15,000 on condition that the Association by December 31, 1914, raise \$10,000.

Moved by Dr. Timmerman: That the resolution be adopted.

Motion adopted on roll call vote. All

members present and voting aye. The President of the Board declared the motion unanimously carried.

Moved by Mr. Bradley: That no member of this Board make the above matter public until the terms and conditions contained in the resolution have been agreed to by Mr. Rockefeller.

Motion adopted.

The President recommended that \$2,500 be appropriated with which to purchase eleven additional mules, ten second hand scrapers and other necessary pipe and equipment to begin building and athletic field as per plans exhibited.

Moved by Mr. Bradley: That we adopt the recommendation of the President to carry out the work either by contract or otherwise as his judgement may dictate.

Motion adopted on roll call vote. All

members present and voting aye.

The President recommended that the Board authorize to be included in the July Budget an item of \$3,500 to develop the fourth story

Purchase of  
mules, scrapers etc.



of the College Building, thereby furnishing five additional classrooms. *Fourth story to College Bldg.*

*also*  
This for cutting an opening between Prof. Holmes' present class room and the physics room, thus adding and arranging Prof. Morrison's class room as a ladies reception and waiting room, and making ~~several~~ certain changes of arrangement in the President's Office.

Moved by Mr. Bradley : That the recommendation be adopted.

Motion adopted on roll call vote. All

members present and voting aye.

The President presented certain appropriations which were considered by the Board.

Moved by Senator Tillman : That we adjourn to re-convene at

9:00 o'clock in the morning.

Motion adopted. Board Adjourned.

#### MORNING SESSION.

The Board met pursuant to adjournment. The Secretary was instructed to call the roll. The following members were present :-  
Messrs. Johnstone, Donaldson, Tillman, Mauldin, Hughes, Evans, and Garrison.  
Messrs. Bradley, McKeown and Timmerman entered after the roll call.

*Tick Eradication*  
The President presented the following memorandum of understanding which he had entered into for the conduct of the Tick Eradication Work, provided for by the Legislature; He also explained fully the plans *for* this work. (See President's Report).

#### MEMORANDUM OF UNDERSTANDING

BETWEEN THE BUREAU OF ANIMAL INDUSTRY, U.S. DEPARTMENT OF AGRICULTURE  
AND THE CLEMSON AGRICULTURAL COLLEGE OF SOUTH CAROLINA



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Understanding  
between  
C.A.C.  
&  
U.S. Bureau  
of Agric.

Recognizing the desirability of close and hearty co-operation in the work of eradicating the cattle fever tick in South Carolina, the parties above named reached the following understanding -

1. That the Board of Trustees of the College and the Bureau of Animal Industry shall agree upon a suitable and competent man to be known as the Inspector in Charge to conduct the work of tick eradication in South Carolina. The salary of this Inspector in Charge shall be mutually agreed upon by the Trustees and the Bureau.
2. The Inspector in Charge of the State of South Carolina shall from time to time select for his headquarters a point in the State which he believes to be most advantageous to the work under his direction, and from which the best results can be obtained with the least possible outlay of time and money; Provided, however, that temporary headquarters shall be maintained at Clemson College for a period of six months from date.
3. The Inspector in Charge shall have entire charge if the work in the field, and subject to the approval of the Bureau and the President of Clemson College, shall recommend the salaries, as well as the appointment and dismissal of all men under him. Whenever a position shall be vacant, or a new position granted, the Inspector in Charge shall choose a man whom he deems qualified to hold the position, and who is satisfactory to the President of the College. The nomination shall then be forwarded to the Bureau, and if approved by it, the appointment shall be made. The aim shall be to select and employ as Agents only such men as are satisfactory to both parties.
4. The Inspector in Charge shall prepare all bills to be paid by the Bureau and by the College, and all monthly reports required by the rules of the Bureau, or under any policy jointly agreed upon by the parties to this memorandum. He shall forward to the President of Clemson College each month duplicates of reports covering the work in South Carolina as are required to be forwarded to the Bureau of Animal Industry at Washington, and shall also furnish to the Bureau duplicate copies of any special reports furnished to the President of the College.
5. All stationery, supplies, blank books, and reports shall be furnished by the Bureau, with the exception of the State permit and quarantine blanks and poster notices adopted as official for the State.
6. In case of publication of the results of the tick eradication work, whether in reports, circulars, newspapers, or other publications, it is understood that mention will be made by the party publishing such matter of the fact that the work is conducted co-operatively between the Bureau of Animal Industry and the Clemson Agricultural College.
7. All general policies governing the conduct of the work, and particularly such policies as concern the territory in which the work is to be carried on, shall be mutually agreed upon by the parties to this memorandum, and all orders relating to such policies shall be issued from the Bureau office to the Inspector in Charge, and copies of all such orders shall be furnished to the President of the College.
8. It is understood that so long as the appropriation is available, the College, acting as the Agent for the State, will contribute not less than \$30,000 per annum to the eradication work, and that the Bureau will contribute adequate funds for co-operation. The salary of the Inspector in Charge shall be divided between the parties to this memorandum and the application of all other funds available shall be as agreed upon by the Bureau and the President of the College.
9. It is understood that South Carolina shall be treated as a separate territory reporting directly to the Washington office.



10. The co-operative arrangement covered by ~~this~~ <sup>this</sup> memorandum may be terminated by either party upon one month's notice in writing.

THE CLEMSON AGRICULTURAL COLLEGE OF SOUTH CAROLINA

By (Signed) W.M. Riggs

President.

THE BUREAU OF ANIMAL INDUSTRY

By (Signed) A.D. Melvin,

April 4, 1914. Chief of Bureau.

The President requested approval and ratification of the following actions which he had taken:-

1. Entering into the memorandum of understanding with the Bureau of Animal Industry, U.S. Department of Agriculture. *W.K. Lewis*
2. Jointly with the Bureau, appointing Dr. W.K. Lewis as "Inspector in Charge", and "Assistant State Veterinarian", at the salary of \$2,500, appointment effective April 7, 1914. *M.R. Quigley*
3. Transferring Dr. Quigley from the College to the State pay roll with an increase of salary from \$1,200 to \$1,600.
4. That the balance of the College appropriation for the eradication, amounting to about \$2,000, be not expended, but revert to the College Treasury.

Moved by Mr. Bradley: That the above actions and recommendations of the President be approved.

Motion adopted.

The Lethe Agricultural Seminary requests that we donate to them *Lethe Africa Sem.* any old machinery or apparatus or farm tools that we can spare. With your consent, we are willing to send them the following:

1 hillside plow; 1 cotton and pea planter; 2 gopher stocks; 1 turn plow; 1 potato digger; 1 fertilizer distributor; 1 barrel churn; 1 butter maker; 1 Babcock milk tester; 1 separator; 1 dozen old forge hammers; miscellaneous assortment of blacksmith tongs; miscellaneous assortment of old drawing instruments.

Moved by Senator Tillman: That the consent be granted.

Motion adopted.



Short  
Course  
for  
Farmers

The President recommended that our Short Course for Farmers be hereafter given during the month of August instead of in the winter, as heretofore.

Moved by Dr. Timmerman : That the recommendation be adopted.

Motion adopted.

Appropriations

The President presented the following items for appropriation:

1. Survey for limestone deposits.....\$ 300.00
2. Assistance to Student Agr'l Journal..... 150.00
3. Exhibit at American Textile Association..... 125.00
4. Allowance for house rent, (Supt. Pee Dee Sta.) 120.00
5. Range for Commandant's House..... 35.00
6. Drugs for Veterinary Division..... 30.00
7. Tobacco Barn at Pee Dee Station..... 250.00
8. Tobacco Barn at Coast Station..... 250.00
9. Additional postage & Stationery, Agr'l Dept.. 100.00
10. Athletic field, equipment, labor, etc.....2,500.00

Limestone Deposit  
Survey

After a yeay and nay vote was taken on item 1. " Survey for limestone deposit, <sup>300.00</sup> ~~\$3.00.~~", the Board proceeded to consider the other items of appropriations by a viva-voce vote, and after all items of appropriation had been so considered a yea and nay vote was taken on the whole which was adopted, except item 5. " Range for Commandant's House, \$35.00 " which was rejected on viva-voce vote, but subsequently reconsidered and allowed.

Range for  
Commandant's  
House

Printing  
Hymn  
Books

The President recommended that the cost of printing hymn books for use of the cadets in chapel, amounting to \$204.98, be paid out of the amount appropriated for ministers.

Moved by Mr. Bradley : That the recommendation be adopted.

Motion adopted on roll call vote. All members present and voting aye.

W. W. Long

The President recommended that his action, taken with the approval of the President of the Board, in allowing Mr. Long to expend \$500 from an unexpended item credited to his Division, be approved.

Moved by Mr. Bradley : That the President's action be approved.

Motion adopted.



The President requested the authority of the Board to proceed with arrangements for Home Coming Week to the extent of \$500, if as so much be necessary, this amount to be included as one of the approved items in the July Budget.

Moved by Dr. Timmerman : That the President's request be granted.

Motion adopted.

The President presented the following proposition from the Trustees of the local school, offering to give to the College in fee simple, without conditions, the triangular strip of land which indents the eastern boundary of the College land, together with the old school house located thereon. The President recommended that the gift be accepted, since there are no conditions attached.

Moved by Mr. Bradley : That we accept the proposition by paying \$5.00 for the same.

Motion adopted.

The President recommended that the amount of \$634 be included in the July Budget to build an additional room on the local school.

Moved by Senator Tillman : That the recommendation be approved.

Motion adopted.

The deficit on the Cadet Hospital has averaged during the last five years, \$640.05. The President, therefore, recommended that the Hospital fee be increased from \$5.00 to \$6.00 per session. This means an increase of only eleven cents per month, and the addition is necessary unless the College is willing to make up an annual deficit. Heretofore we have been carrying this deficit out of other funds, which is neither business like nor possible without sacrificing other interests.

Moved by Senator Tillman : That the recommendation be adopted.

Motion adopted.



Sale of  
machines  
in  
Wood Shop

The President recommended that Prof. Earle's request for permission to sell two second hand machines in the Wood Shop, resaw and sand-papering machine, which are of no value to the Division, and use the funds towards the purchase of a planer, be granted.

Moved by Mr. Bradley : That the recommendation be adopted.

Motion adopted.

Pee Dee  
Station

The President recommended that Prof. Harper's request for permission to use in the operation of the Pee Dee Station as much as \$500 from the receipts of that Station over and above the revenue necessary to re-imburse the Treasurer for the \$3,800 appropriated <sup>con</sup> additionally at the July meeting be granted.

Moved by Dr. Timmerman: That the recommendation be adopted.

Motion Adopted.

F.G. Davis

The President presented the resignation of Mr. F.G. Davis, Bookkeeper, effective April 14, and asked that his action in accepting the same without requiring the two months' notice be approved.

Moved by Mr. Hughes : That the President's action be approved.

Motion adopted.

S.C. Keys

Upon the recommendation of the Treasurer, the President recommended for the position of Bookkeeper, Mr. S.C. Keys, at a salary of \$1,500, without a house.

Moved by Col. Donaldson : That the rules be suspended and that the Secretary be instructed to cast the unanimous ballot of the Board for Mr. Keys' election.

Motion adopted, and in accordance

the Secretary cast the ballot and the Mr. Keys was declared elected.



Prof. Harper recommends that \$200 be appropriated towards the running expenses of the Coast Station. The President advised that no appropriation be made until the end of the session, when the full deficit will be known, and will of course have to be provided for.

Moved by Senator Tillman : That the President's recommendation to defer action until the July Meeting be sustained.

Motion adopted.

Moved by Senator Tillman : That President Riggs, in consultation with Prof. Harper, take steps to provide the necessary houses for the Coast Station and that he be allowed sufficient funds for this purpose.

Motion adopted.

The President submitted correspondence which he had had with Commissioner E.J. Watson in regard to the College undertaking the work of inspecting dairy products.

The President recommended that since this work is not required by the State law, the College do not undertake this additional police work.

Moved by Mr. Bradley : That the President's position be sustained.

Motion adopted.

The President recommended that Mr. S.R. Rhodes, who has served satisfactorily for a year, be elected to the permanent position of Associate Professor of Mechanical and Electrical Engineering, salary \$1700.

Moved by Mr. Bradley : That the recommendation be adopted.

Motion adopted on roll call vote. All members present and voting aye.



*F.L. Carroll* The President presented a request from Mr. F.L. Carroll for an increase in his salary from \$1,200 to \$1,500, and stated that he joined with the Secretary-Treasurer in disapproving of this request, because while Mr. Carroll is filling his position very satisfactorily, the position is not worth more than \$1,200 per year, and can be easily filled at that figure.

Moved by Dr. Timmerman : That the increase be not allowed.

Motion adopted.

*W.W. Long* The President recommended that Mr. W.W. Long be allowed to use in his Division an unspent balance of \$200.00 this to apply to item 501 of the Budget of the Extension & Demonstration Division.

*Ext. & Dem. Div.*

Moved by Senator Tillman : That the recommendation be adopted.

Motion adopted.

*The President*  
presented Mr. Rawl requests that the College participate in the payment of the salary and expenses of a Dairyman from his Division now working in South Carolina. Mr. Long states that he is willing to contribute as much as \$1,000 for this purpose, on condition that the Lever Bill passes and that the portion of his salary paid by the College be transferred to the funds that may become available under the provisions of the Lever bill.

Moved by Mr. Bradley : That action on this be deferred until the July Meeting.

Motion adopted.

*H.C. Wellborn* Conditioned upon the endorsement of the Faculty, the President recommended that Mr. H.C. Wellborn, now Vice-President of the Hampton Cotton Mills of Columbia, S.C., and who in 1900 completed our two year Textile Course, be given the degrees of Bachelor of Science.

After full discussion it was moved and carried that the Board defer action on this matter until the same has been acted upon by the Faculty.



The President then presented the following matters for discussion by the Board :

The desirability of additional fire escapes on the barracks, or other College buildings.

*Fire Escapes*

No action.

The desirability of having the Division of History to collect and in some permanent manner preserve the letters of John C. Calhoun and Thomas G. Clemson, which are now in inaccessible shape and subject to deterioration.

*Calhoun & Clemson Letters*

Moved by Senator Tillman : That the President exercise his powers in having this work done by the Division of History.

Motion adopted.

The desirability of using negro help for the heavier work in the Laundry, because the white laundry help is so difficult to handle and so unsatisfactory. This change would cause some friction and trouble and the President therefore desired the prestige of the backing of the Board in the matter.

*Laundry Sabars*

This matter was fully discussed and certain dangers pointed out. No action was taken and the matter was left to the discretion of the President.

A letter was read from Miss M.L. Sadler offering to return to the College the \$52.47 paid her while confined in the Hospital, ~~because of damages recovered from~~ *she having recovered damages from* the railroad company.

*Miss M.L. Sadler*

Moved by Senator Tillman : That Miss Sadler's offer be declined.

Motion adopted.

The President of the Board was authorized to express to Miss Sadler the appreciation of the Board for the spirit which prompted her to make this offer.



Lever bill

In view of the likelihood of the passage of the Lever bill in the near future, the President suggested that its conditions be discussed and particularly the methods by which we may obtain the <sup>10,000.</sup>~~\$10,000~~ which, subject to the Governor's approval, will be due to the College on July 1st.

Moved by Senator Tillman : That at the proper time the President and Mr. Mauldin take this matter up with the Governor and request his action as he deems best.

Motion adopted.

J.B. McCracken's  
claim

Mr. Bradley made a favorable report for the Finance Committee for upon the claim of Mr. J.B. McCracken's ~~of~~ \$200, and recommended that the same be paid.

Moved by Col. Donaldson : That the claim be paid.

Motion adopted untroll call vote.

Reductions  
in  
Appropriations

The President suggested that the Board consider certain reductions that he had in mind to make in the July Budget as follows :

Reduce Tick Eradication Appropriation to .....	\$ 1000.00
Branch Stations reduced. to .....	5000.00
Co-operative Work reduced. to .....	1000.00

and an increase <sup>in</sup> College items, especially equipment, by the amount saved by the above reduction.

The President's suggestion was approved.

Moved by Senator Tillman : That we adjourn to reconvene at 2;30.  
Motion adopted.

#### EVENING SESSION.

The Board met pursuant to adjournment. The following members were present : Messrs. Johnstone, Tillman, Hughes, McKeown, <sup>Mauldin</sup> Evans, and Garrison. Messrs. Bradley, ~~and~~ <sup>and Donaldson</sup> Timmerman entered after the roll call.

President Riggs invited the Board's attention to the following projects:



Y.M.C.A. Building .....\$ 15,000 to \$25,000  
Hospital..... 15,000  
Gymnasium(1st. story walls)..... 10,000

93+  
Y.M.C.A. Bldg.  
Hospital  
Gymnasium

No action.

Mr. Mauldin, Chairman of the Executive Committee, presented the report of this Committee which had adopted the plan drafted by the President in regard to the renting of the College residences, and recommending the adoption of the same. ( See Report on file.)

The President of the College stated that copies of the proposed plan had been sent to all members of the Board not on the Executive Committee. Upon request the report was read and discussed.

Moved by Mr. Hughes : That the plan be adopted to take effect July 1st. 1914

Motion adopted.

Hospital Bldg.

Moved by Dr. Timmerman: That the President be requested to present to the Board at the next meeting, plans of an up-to-date, sanitary Hospital Building.

Motion adopted.

The Chair stated that later on he would assign the new members to Committees.

J. J. Evans

(Note: The Secretary was informed that Mr. J.J. Evans was made a member of the Entomological and Veterinary Committee and Mr. W.D. Garrison of the Agricultural Committee.)

W.D. Garrison

Moved by Mr. Mauldin : That the President and Treasurer draw their checks for all expenditures ordered at this meeting.

Motion adopted on roll call vote. All members present and voting aye.

Moved by Mr. Hughes : That we adjourn.

Motion adopted.

Approved:

Alfred L. Luster  
President of the Board

Correct :

J. J. Evans  
Secretary of the Board.